

**Gary L. Cutler, P.C.**

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April 11, 2021

Hon. Pamela K. Chen  
United States District Court  
Eastern District of New York  
225 Cadman Plaza East  
Brooklyn, NY 11201

Re: United States v. Reynaldo Vasquez, 15-cr 252 (S-3) (PKC)

Dear Judge Chen:

I write to present Mr. Vasquez's pre-trial release proposal. The United States Attorney's Office has consented to the proposal. We are proposing a hearing on Thursday, April 15, at either 2 pm or 4 pm or at Your Honor's convenience.

Mr. Vasquez will sign a \$1 million appearance bond, cosigned by his sister-in-law, Ana L. Ariza ("Laura"), and her husband, Jose Ariza. Mr. Vasquez will be on home confinement with location monitoring in Houston at the home of his other sister-in-law, Marina Cruz. Mr. Vasquez will be allowed the usual reasons to leave the home including to attend religious services, medical visits and to attend Court in the Eastern District of New York. When Mr. Vasquez is released, his son, Javier Vasquez, will assist him with travelling to Houston. I respectfully request that the order include the ability to travel to Houston by car and back again to Brooklyn for court appearances.

Laura and Jose Ariza's address and phone are:

REDACTED  
REDACTED, TX REDACTED

Laura Ariza's phone: REDACTED  
Jose Ariza's phone: REDACTED

Marina Cruz's address and phone are:

REDACTED  
REDACTED TX  
REDACTED

Marina Cruz's phone: REDACTED

Laura Ariza works at REDACTED and makes \$18 per hour. Please see the attached paystubs. Laura Ariza grossed \$1,178.10 and netted \$972.98 during the pay period 3/7/21 to 3/20/21. During the pay period 2/21/21 to 3/6/21, Ms. Ariza grossed \$1,245.60 and netted \$1,026.32.

Jose Ariza works at REDACTED. For the pay period 3/6/21 to 3/19/21, Mr. Ariza grossed \$3,011.44 and netted \$2,228.48. For the pay period 2/20/21 to 3/5/21, Mr. Ariza grossed \$2,607.97 and netted \$1,931.29.

Marina Cruz does not work.

The U.S. Attorney's Office, by AUSA Kristen Mace, will be proposing additional conditions, for example, that Mr. Vasquez have no contact with any of his co-defendants.

Sincerely,

Gary L. Cutler, P.C.

By: /s/ Gary L. Cutler  
Gary L. Cutler

Enc.



REDACTED  
REDACTED TX REDACTED

Ana L. Ariza  
REDACTED  
REDACTED TX  
REDACTED

**Employee Pay Stub**

Check num  
ber: DD

Pay Period: 03/07/2021 - 03/20/2021

Pay Date: 03/26/2021

**Employee**

Ana L. Ariza, REDACTED

TX 77573

Earnings and Hours	Qty	Rate	Current	YTD Amount
Hourly	65:27	18.00	1,178.10	6,150.30
Sick Hourly				432.00
Holiday Pay				126.00
	<u>65:27</u>		1,178.10	6,708.30

Sick	Accrued	Used	Available
Current	2:00	0:00	4:00
YTD	6:00	24:00	

**Taxes**

Current YTD Amount

Medicare Employee Addl Tax	0.00	0.00
Federal Withholding	-115.00	-649.00
Social Security Employee	-73.04	-415.91
Medicare Employee	-17.08	-97.27
	<u>-205.12</u>	<u>-1,162.18</u>

**Net Pay**

972.98 5,546.12





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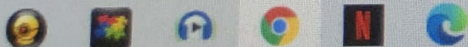
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.REDACTED  
REDACTED TX REDACTEDAna L. Ariza  
IREDACTED  
REDACTED, TX  
REDACTEDEmployee Pay Stub  
Ana L. Ariza, REDACTEDChe ~~Employee~~ DD

Pay Period: 02/21/2021 - 03/06/2021 Pay Date: 03/12/2021

City, TX 77573

Earnings and Hours	Qty	Rate	Current	YTD Amount	Sick	Accrued	Used	Available
Hourly	69:12	18.00	1,245.60	4,972.20	Current	2:00	0:00	2:00
Sick Hourly				432.00	YTD	4:00	24:00	
Holiday Pay				126.00				
	69:12		1,245.60	5,530.20				
Taxes			Current	YTD Amount				
Medicare Employee Addl Tax			0.00	0.00				
Federal Withholding			-124.00	-534.00				
Social Security Employee			-77.22	-342.87				
Medicare Employee			-18.06	-80.19				
			-219.28	-957.06				
Net Pay			1,026.32	4,573.14				



REDACTED

## Pay Statement

Period Start Date 03/06/2021

Period End Date 03/19/2021

Pay Date 03/26/2021

Document 408704

Net Pay \$2,228.48

## Pay Details

JOSE ARIZA	Employee Number	REDACTED	Pay Group	5 Owned	
REDACTED	SSN	XXX-XX-XXXX	Location	REDACTED	
REDACTED USA	Job	Service Manager	Site	REDACTED	
	Pay Rate	\$28.5600			
	Pay Frequency	Biweekly			

## Earnings

Pay Type	Period Start	Period End	Hours	Pay Rate	Current	YTD
Drive Time			0.0000	\$0.0000	\$0.00	\$28.56
Group Term Life					\$1.87	\$10.54
Holiday			0.0000	\$0.0000	\$0.00	\$907.30
Overtime			8.6700	\$42.8400	\$371.42	\$1,450.36
Personal Day			8.0000	\$28.5600	\$228.48	\$228.48
Preimum OT LB					\$6.71	\$17.53
Qtrly PerfBonus			0.0000	\$0.0000	\$0.00	\$288.42
Regular Pay			73.6700	\$28.5600	\$2,104.02	\$11,106.85
Renewal Bonus	02/01/2021	02/28/2021			\$298.94	\$737.30
Retroactive Pay			0.0000	\$0.0000	\$0.00	\$70.97
Sick Pay			0.0000	\$0.0000	\$0.00	\$307.54
Vacation			0.0000	\$0.0000	\$0.00	\$1,230.15

Total Hours Worked 0.0000	Total Hours 90.3400
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## Deductions

Deduction	Pre-Tax	Employee		Employer	
		Current	YTD	Current	YTD
Group Term Life	No	\$1.87	\$10.54	\$0.00	\$0.00
Pretax Dental	Yes	\$28.74	\$172.44	\$9.58	\$57.48
Pretax Medical	Yes	\$256.01	\$1,536.06	\$475.44	\$2,852.64
Vision	Yes	\$6.42	\$38.52	\$2.15	\$12.90
Basic Life	No	\$0.00	\$0.00	\$1.78	\$10.58
ER Burden Rate	No	\$0.00	\$0.00	\$150.57	\$819.20
Long Term Disab	No	\$0.00	\$0.00	\$4.95	\$29.40
Short Term Disa	No	\$0.00	\$0.00	\$7.64	\$45.40

## Taxes

Tax	Current	YTD
Federal Income Tax	\$281.82	\$1,418.96
Employee Medicare	\$39.45	\$212.24
Social Security Employee Tax	\$168.65	\$907.49

## Paid Time Off

## Net Pay Distribution

Account Number	Account Type	Amount
xxxxxxREDACTED	Checking	\$2,228.48
Total		\$2,228.48

## Pay Summary

	Gross	FIT Taxable Wages	Taxes	Deductions	Net Pay
Current	\$3,011.44	\$2,720.27	\$489.92	\$293.04	\$2,228.48
YTD	\$16,384.00	\$14,636.98	\$2,538.69	\$1,757.56	\$12,087.75

REDACTED

## Pay Statement

Period Start Date 02/20/2021

Period End Date 03/05/2021

Pay Date 03/12/2021

Document 406975

Net Pay \$1,931.29

## Pay Details

JOSE ARIZA	Employee Number	REDACTED	Pay Group	5 Owned	
REDACTED	SSN	XXX-XX-XXXX	Location	REDACTED	
REDACTED TX	Job	Service Manager	Site	4610 - REDACTED	
REDACTED USA	Pay Rate	\$28.5600			
	Pay Frequency	Biweekly			

## Earnings

Pay Type	Hours	Pay Rate	Current	YTD
Drive Time	0.0000	\$0.0000	\$0.00	\$28.56
Group Term Life			\$1.87	\$8.67
Holiday	0.0000	\$0.0000	\$0.00	\$907.30
Overtime	5.5000	\$42.8400	\$235.62	\$1,078.94
Preimum OT LB	0.0000	\$0.0000	\$0.00	\$10.82
Qtrly PerfBonus	0.0000	\$0.0000	\$0.00	\$288.42
Regular Pay	80.0000	\$28.5600	\$2,284.80	\$9,002.83
Renewal Bonus	0.0000	\$0.0000	\$0.00	\$438.36
Retroactive Pay	0.0000	\$0.0000	\$0.00	\$70.97
Sick Pay	3.0000	\$28.5600	\$85.68	\$307.54
Vacation	0.0000	\$0.0000	\$0.00	\$1,230.15

Total Hours Worked 0.0000 Total Hours 88.5000

## Deductions

Deduction	Pre-Tax	Employee		Employer	
		Current	YTD	Current	YTD
Group Term Life	No	\$1.87	\$8.67	\$0.00	\$0.00
Pretax Dental	Yes	\$28.74	\$143.70	\$9.58	\$47.90
Pretax Medical	Yes	\$256.01	\$1,280.05	\$475.44	\$2,377.20
Vision	Yes	\$6.42	\$32.10	\$2.15	\$10.75
Basic Life	No	\$0.00	\$0.00	\$1.78	\$8.80
ER Burden Rate	No	\$0.00	\$0.00	\$130.40	\$668.63
Long Term Disab	No	\$0.00	\$0.00	\$4.95	\$24.45
Short Term Disa	No	\$0.00	\$0.00	\$7.64	\$37.76

## Taxes

Tax	Current	YTD
Federal Income Tax	\$206.40	\$1,137.14
Employee Medicare	\$33.59	\$172.79
Social Security Employee Tax	\$143.65	\$738.84

## Paid Time Off

## Net Pay Distribution

Account Number	Account Type	Amount
xxxxxxREDACTED	Checking	\$1,931.29
Total		\$1,931.29

## Pay Summary

	Gross	FIT Taxable Wages	Taxes	Deductions	Net Pay
Current	\$2,607.97	\$2,316.80	\$383.64	\$293.04	\$1,931.29
YTD	\$13,372.56	\$11,916.71	\$2,048.77	\$1,464.52	\$9,859.27